

*****March 22, 2021*****

The Signal Mountain Town Council held a regular meeting electronically on March 22, 2021. The meeting was called to order at 6:04 p.m. Those present were:

Those present were: Mayor Charles Poss
Vice Mayor Susannah Murdock
Councilmember Vicki Anderson
Councilmember Andrew Gardner
Councilmember Dan Landrum

Also present were: Town Manager Boyd Veal
Town Attorney Harry Cash
Finance Director/Town Recorder Carol White

Mayor Poss led the pledge of allegiance. A moment of silence was observed.

Citizen Comments

Mayor Poss asked if there were any requests to address the Council.

Bill Sonnenburg, Ohio Avenue, expressed concern to the Council about a proposed subdivision of a lot at 405 Georgia. He is concerned by the possibility that the property will be on a septic system rather than tied into the sewer system. He said that the new lot was approved for a septic system since the owner was unable to get authorization to tie into existing sewer lines. In addition, he felt that a shed structure that was refurbished into a dwelling, with a kitchen and bath added, is within the required set-back. Boyd Veal, Town Manager, explained that staff is currently reviewing and investigating the situation. He informed the Council that jurisdictions cannot deny a septic system if the owner is prohibited from connecting to the otherwise available sewer due to a moratorium. He also stated that if all requirements are met there may not be legal standing to deny a subdivision.

Dave and Margo Garner, Louisiana Avenue, said, if a septic system is approved for the proposed new lot, their property and a local creek would be impacted by the runoff from the field lines coming down the hill.

There being no further requests, the meeting proceeded.

Resolutions

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH CTI ENGINEERS, INC. FOR PROFESSIONAL DESIGN, BIDDING AND PROJECT MANAGEMENT SERVICES FOR A WATER PUMP REPLACEMENT PROJECT AT THE SIGNAL MOUNTAIN WATER UTILITY PUMP STATION FOR AN AMOUNT NOT TO EXCEED TWENTY ONE THOUSAND FOUR HUNDRED DOLLARS (\$21,400.00)."

Councilmember Landrum made a motion to approve the Resolution. Councilmember Gardner seconded the motion. The motion was approved by roll call vote, with all Councilmembers present voting in favor of approving the Resolution.

2. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO AWARD A CONTRACT TO CRETESTAR LLC. FOR THE AMOUNT OF SIXTY-THREE THOUSAND THREE HUNDRED SEVENTY-FIVE DOLLARS (\$63,375.00), AS THE LOWEST AND BEST BID FOR RENOVATION AND RESURFACING OF THE CONCRETE DECK SURFACE AT THE TOWN OF SIGNAL MOUNTAIN SWIMMING POOL."

Vice Mayor Murdock made a motion to approve the Resolution. Councilmember Anderson seconded the motion. The motion was approved by roll call vote, with all Councilmembers present voting in favor of approving the Resolution.

Ordinances

- a. "AN ORDINANCE TO AMEND ORDINANCE NUMBERS 2020-06, ENTITLED THE "FY 2020-2021 BUDGET ORDINANCE," SO AS TO PROVIDE FOR CERTAIN ADDITIONAL REVENUES AND EXPENDITURES IN THIS BUDGET YEAR."

Vice Mayor Murdock made a motion to approve the second reading of the Ordinance. Councilmember Landrum seconded the motion. The motion was approved by roll call vote, with all Councilmembers present voting in favor of approving the second reading of the Ordinance.

Discussion

- a. Changes to Recreation Board Ordinance. Council agreed to table this item to a future agenda.
- b. TOSHA Program Plan and Ordinance. Mr. Veal provided the Council with a copy of a proposed update to the ordinance to establish an updated Occupational Safety and Health Program plan. He explained that this item will be on a future agenda for Council consideration.

Manager's Report

Mr. Veal reported that he is currently working on plans for charrettes for the Rainbow Lake parking issues.

Other Business

- a. Communications from the Mayor/Council. Councilmember Gardner asked if the pool and gym could be opened. He said that he has received requests to allow pickle ball to resume in the gym. Mr. Veal said that there have not been any applications received for part-time Gym Attendants. He said, however, that the gym will be open to the pickle ball players

next week. Mr. Veal explained that the Recreation Director is currently advertising for lifeguards in order to open the pool for Memorial Day.

- b. Reports from Committees or Boards. Councilmember Anderson said that the Library Board is very excited by the upcoming Library renovations. She said the Board had voted to approve changes in the plans which resulted in decreasing construction costs of over \$18,000.00. Mr. Veal informed the Council that since there were no contingency funds for this project, that amount will remain in the contract to be used for that purposes if needed.
- c. Other. None

There being no further business, the meeting was adjourned at 7:22 p.m.



Charles Poss, Mayor



Recorder